

Village of Sturtevant
Sturtevant Community Development Authority Meeting held jointly with Sturtevant Village
Board Meeting
July 5, 2006

President Jansen called the meeting to order at 6:00 pm.

Present were Trustees Busha, Hutchinson, G. Johnson, Klinkosh, Lynaugh, Wendt and President Jansen. Also present were Attorney David Wolfe and Administrator Janiuk.

RESOLUTION: Trustee Hutchinson made a motion to suspend the rules for the first reading of Resolution 2006-59 and read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

RESOLUTION 2006-59
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT
COMMITTEE AUTHORIZING ENTERING INTO A SIXTH SUPPLEMENT TO LEASE WITH THE
STURTEVANT COMMUNITY DEVELOPMENT AUTHORITY

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-59 and read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

Trustee Hutchinson moved for the adoption of Resolution 2006-59. Seconded by Johnson. Motion carried by voice vote.

RESOLUTION: Trustee Hutchinson made a motion to suspend the rules for the first reading of Resolution 2006-60 and read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

RESOLUTION 2006-60
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT
COMMITTEE AUTHORIZING ENTERING INTO A LETTER OF INTENT WITH MLG IN
REGARD TO CERTAIN IMPROVEMENTS IN PHASE IV OF RENAISSANCE PARK AND
MODIFYING THE TERMS OF RESOLUTION 2006-38

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-60 and read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

Trustee Hutchinson moved for the adoption of Resolution 2006-60. Seconded by Johnson. Motion carried by voice vote

Trustee Klinkosh made a motion to adjourn at 6:30 PM. Seconded by Hutchinson. Motion carried by voice vote.

Drafted this 5th day of July, 2006
Approved this 18th day of July, 2006

Mary Hanstad, Clerk / Deputy Treasurer

